

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000034309

2. Name of Corporation Atlantic Richfield Company

3. Street Address Principal Business Office:

No. and Street: 501 WESTLAKE PARK BOULEVARD

City or Town: HOUSTON State: TX Zip: 77079 Country: USA

4. Business Phone No.

6304205056

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATION OF SERVICE STATION PROPERTIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	ANDREW T. FIEDLER	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA	
SECRETARY	JEAN MARTIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA	
DIRECTOR	DAVID S KNAPP	501 WESTLAKE PARK BLVD HOUSTON, TX 77079 USA	
DIRECTOR	LISA A SMITH	501 WESTLAKE PARK BLVD HOUSTON, TX 77079 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$2.5000	600,000,000.00	324711290
PWP		\$0.1000	150.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2016 at 4:15:40 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RALPH B. PORTELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved